

**AGENDA
CITY COUNCIL
FEBRUARY 17, 2009**

NOTICE:

FEBRUARY 17, 2009

6:30 P.M. PLANNING AND ZONING COMMITTEE MEETING

MARCH 3, 2009

6:30 P.M. INSURANCE COMMITTEE MEETING

**TOWNSHIP MEETING
FEBRUARY 17, 2009**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-FEBRUARY 3, 2009**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-FEBRUARY 17, 2009**

**CITY COUNCIL MEETING
FEBRUARY 17, 2009**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-FEBRUARY 3, 2009**
- 3. PRESENTATION OF COMMUNICATION**
 - A. SW IL COUNCIL OF MAYORS MEETING**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

- A. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TRIVERS ASSOCIATES, ARCHITECTS, TO PERFORM ALL DESIGN AND CONSTRUCTION ADMINISTRATION FOR A PROPOSED CINEMA**

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. BOARD OF APPEALS MINUTES-FEBRUARY 4, 2009**
- B. PLAN COMMISSION MINUTES-FEBRUARY 5, 2009**
- C. PLAN COMMISSION AGENDA-MARCH 5, 2009**
- D. BUILDING & ZONING MONTHLY REPORT-JAN 2009**
- E. ORDINANCE AMENDING THE SIGN ORDINANCE OF THE CITY OF GRANITE CITY, ORDINANCE 4849**
- F. ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF GRANITE CITY, ORDINANCE 3818**

LEGAL AND LEGISLATIVE: CASMER SKUBISH, CHAIRMAN (CABLE TV, ORDINANCE)

- A. RESOLUTION FOR DEMO OR REPAIR-2920 W 20TH ST**
- B. RESOLUTION FOR DEMO OR REPAIR-2025 CLEVELAND-GARAGE**
- C. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2425 ADAMS WITHIN THE CITY OF GRANITE CITY, ILLINOIS**
- D. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2512 HODGES WITHIN THE CITY OF GRANITE CITY, ILLINOIS**

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. ORDINANCE PROVIDING FOR THE PLACEMENT OF FOUR STOP SIGNS, AT THE INTERSECTION OF MORO AVENUE AND BALL AVENUE, WITHIN THE CITY OF GRANITE CITY**
- B. ORDINANCE ESTABLISHING A RESTRICTED PARKING ZONE ON IOWA STREET IN THE 3000 BLOCK, WITHIN THE CITY OF GRANITE CITY, ILLINOIS**

POLICE: JACK JENKINS CHAIRMAN

A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A. MONTHLY REPORT FOR JANUARY 2009

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A. ATTENDANCE REPORT-JANUARY 2009

INSURANCE AND SAFETY: KIM HESS, CHAIRMAN

A. RISK MANAGERS MONTHLY REPORT-2/13/2009

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO,
CHAIRMAN**

A.

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

**A. RESOLUTION AUTHORIZING THE CONSTRUCTION
PROJECT MANAGER SELECTED BY THE MAYOR TO
APPROVE CHANGE ORDERS NOT DEEMED MATERIAL
TO THE PLANS AND SPECIFICATIONS FOR THE
RENOVATION OF THE FIRE AND POLICE STATIONS, IN
THE DOWNTOWN TIF DISTRICT**

B. TREASURER'S REPORT-JANUARY 2009

C. PAYROLL-02/15/2009

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT